

SOLANO COUNTY WATER AGENCY



BOARD OF DIRECTORS:

Chair:

Supervisor Jim Spering
Solano County District 3

Vice Chair:

Mayor Harry Price
City of Fairfield

Mayor Jack Batchelor
City of Dixon

Director Bob Bishop
Solano Irrigation District

Director Dale Crossley
Reclamation District No. 2068

Mayor Osby Davis
City of Vallejo

Supervisor Erin Hannigan
Solano County District 1

Mayor Steve Hardy
City of Vacaville

Mayor Elizabeth Patterson
City of Benicia

Mayor Norm Richardson
City of Rio Vista

Director Gene Robben
Maine Prairie Water District

Mayor Pete Sanchez
City of Suisun City

Supervisor Linda Seifert
Solano County District 2

Supervisor Skip Thomson
Solano County District 5

Supervisor John Vasquez
Solano County District 4

GENERAL MANAGER:

David Okita, PE
Solano County Water Agency

BOARD OF DIRECTORS MEETING

DATE: Thursday, August 8, 2013

TIME: 6:30 - 8:00 p.m. Note earlier start time!

PLACE: Berryessa Room
Solano County Water Agency Office
810 Vaca Valley Parkway, Suite 203
Vacaville

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

Limited to 5 minutes for any one item not scheduled on the Agenda.

5. CONSENT ITEMS

(A) Minutes: Approval of the Minutes of the Board of Directors meeting of July 11, 2013 is recommended.

(B) Expenditure Approvals: Approval of the July checking account register is recommended.

(C) Purchase vehicle, hydraulic excavator, and equipment attachments:

Approve the purchase of the following:

1. Agency office pool vehicle (2013 Toyota Prius C Hybrid for \$23,216).
2. Hydraulic excavator (Caterpillar 324EL long-reach for \$267,737).
3. Equipment attachments (36" bucket, 24" compaction wheel, quick coupler, and pavement brush for \$27,099).

810 Vaca Valley Parkway, Suite 203
Vacaville, California 95688
Phone (707) 451-6090 • FAX (707) 451-6099
www.scwa2.com



(D) Countywide Aerial Imagery Services: Authorization for Chairman to execute a Memorandum of Understanding to provide funding for Countywide Aerial Imagery Services for a cost share of \$14,430 (total Agency cost share is \$86,581 over 6 years) is recommended.

(E) Amendment No. 10 to the Agreement with Southwest Environmental Incorporated: Authorization for General Manager to execute Amendment No. 10 to the Agreement with Southwest Environmental Incorporated for the installation of High-Efficiency Toilets at Commercial, Industrial and Institutional locations, increasing the contract amount by \$22,145, is recommended.

(F) Mitigated Negative Declaration for the Lower Putah Creek 2 NAWCA Project: Adoption of Mitigated Negative Declaration for Lower Putah Creek Coordinating Committee's Lower Putah Creek 2 North American Wetlands Conservation Act project is recommended.

(G) Cost of Living Adjustment for Water Agency Employees: Award a 2% cost of living adjustment to Water Agency employees effective the payroll period starting August 19, 2013, is recommended.

6. BOARD MEMBER REPORTS

RECOMMENDATION: For information only.

7. GENERAL MANAGER'S REPORT

RECOMMENDATION: For information only.

8. SUPERVISOR DON NOTTOLI

RECOMMENDATION: Hear report from Sacramento County Supervisor Don Nottoli on Delta issues.

9. DELTA ISSUE PRIORITIES

RECOMMENDATION: Adopt Matrix of Delta Issues identifying priorities for Delta issues and hear report from the Solano Delta Water Coordination Working Group on activities.

10. LEGISLATION

RECOMMENDATION:

1. Oppose AB 145 – State Water Resources Control Board – drinking water (amended June 18, 2013).

2. Hear report from Legislative Advocate on bills of interest.

11. TIME AND PLACE OF NEXT MEETING

Thursday, September 12, 2013 at 6:30 pm at the SCWA offices. City County Coordinating Council meeting is scheduled for 7:00.

The Full Board of Directors packet with background materials for each agenda item can be viewed on the Agency's website at www.scwa2.com.

Any materials related to items on this agenda distributed to the Board of Directors of Solano County Water Agency less than 72 hours before the public meeting are available for public inspection at the Agency's offices located at the following address: 810 Vaca Valley Parkway, Suite 203, Vacaville, CA 95688. Upon request, these materials may be made available in an alternative format to persons with disabilities.
Aug.2013.bod.agd

CONSENT ITEMS

**SOLANO COUNTY WATER AGENCY
BOARD OF DIRECTORS MEETING MINUTES**

MEETING DATE: JULY 11, 2013

The Solano County Water Agency Board of Directors met this evening at the Solano County Water Agency. Present were:

Mayor Jack Batchelor, City of Dixon
Mayor Harry Price, City of Fairfield
Mayor Pete Sanchez, City of Suisun City
Mayor Elizabeth Patterson, City of Benicia
Mayor Norm Richardson, City of Rio Vista
Mayor Steve Hardy, City of Vacaville
Mayor Osby Davis, City of Vallejo
Supervisor Linda Seifert, Solano County District 2
Supervisor Jim Spering, Solano County District 3
Supervisor John Vasquez, Solano County District 4
Supervisor Skip Thomson, Solano County District 5
Director Bob Bishop, Solano Irrigation District
Director Dale Crossley, Reclamation District 2068
Manager Don Holdener, Maine Prairie Water District

CALL TO ORDER

The meeting was called to order at 7:54 P.M. by Chairman Spering.

APPROVAL OF AGENDA

On a motion by Supervisor Seifert and a second by Mayor Hardy the Board unanimously approved the agenda.

PUBLIC COMMENT

There were not public comments.

CONSENT ITEMS

On a motion by Supervisor Seifert and a second by Mayor Hardy the Board approved the following Consent Items.

- (A) Minutes
- (B) Expenditure Approvals

BOARD MEMBER REPORTS

There were no Board Member reports.

GENERAL MANAGER'S REPORT

There were no additions to the written report.

DELTA ISSUES

Supervisor Seifert reported that the Delta Water Coordination Working Group recommends a Policy Statement on the Bay Delta Conservation Plan. On a motion by Supervisor Seifert and a second by Mayor Hardy the Board unanimously approved the Statement. The Working Group will be reporting back to the Board soon on other Delta issues.

Supervisor Thomson stated the Delta Counties Coalition continues to make the rounds with editorial boards. He informed the Board the Delta Protection Commission has a new Executive Director, Erik Vink.

WESTSIDE SACRAMENTO INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Chris Lee, Principal Water Resource Specialist, informed the Board that the other four participating agencies in the Westside Plan have already adopted the Westside Plan and executed a Memorandum of Understanding for implementation of the Westside Plan. On a motion from Mayor Patterson and a second from Supervisor Thomson the Board unanimously approved to Adopt Resolution 2013-4 and to authorize the Chairman to execute a Memorandum of Understanding for implementation of the Westside Sacramento Integrated Regional Water Management Plan.

MANGELS BYPASS PIPELINE

On a motion to by Supervisor Seifert and a second by Mayor Sanchez the Board unanimously authorized the General Manager to execute an agreement with Platinum Pipeline, the lowest, responsible bidder, for the Mangels Bypass Pipeline project.

TIME AND PLACE OF NEXT MEETING

The Board reached a consensus that the scheduled meetings should regularly be held at 6:30 P.M.

The next regularly scheduled meeting will be Thursday, August 8, 2013 at 6:30 P.M. at the Solano County Water Agency offices.

ADJOURNMENT

This meeting of the Solano County Water Agency Board of Directors was adjourned at 8:06 P.M.

David B. Okita, General Manager
and Secretary to the Board of Directors of the
Solano County Water Agency

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: August 8, 2013
SUBJECT: Expenditures Approval

RECOMMENDATION:

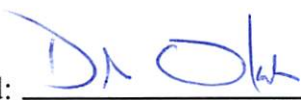
Approve expenditures from the Water Agency checking accounts for the month of August, 2013.

FINANCIAL IMPACT:

All expenditures are within previously approved budget amounts.

BACKGROUND:

The Water Agency auditor has recommended that the Board of Directors approve all expenditures (in arrears). Attached is a summary of expenditures from the Water Agency's checking accounts for the month of August, 2013. Additional backup information is available upon request.

Recommended: 
David B. Okita, General Manager

<input type="checkbox"/> Approved as recommended	<input type="checkbox"/> Other (see below)
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Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on August 8, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

David B. Okita
General Manager & Secretary to the
Solano County Water Agency

SOLANO COUNTY WATER AGENCY**Cash Disbursements Journal****For the Period From Jul 1, 2013 to Jul 31, 2013**

Filter Criteria includes: Report order is by Check Number. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
7/30/13	22020V	2020SC 1020SC	Invoice: 9977273 ARAMARK REFRESHMENT SERVICES	67.40	67.40
7/5/13	22911V	6186SC 1020SC	D16100 CL SMITH TRUCKING	1,019.04	1,019.04
7/2/13	22946	2020N 1020SC	Invoice: FY 2013-2014 STATE WATER CONTRACTORS	80,894.00	80,894.00
7/3/13	22947	2020N 1020SC	Invoice: 14020 DEPARTMENT OF MOTOR VEHICLES	9.00	9.00
7/5/13	22948	2020SC 2020SC 1020SC	Invoice: 4.1.13 - 6.30.13 Invoice: AUG DENT 2013 ACWA/JPIA	3,861.88 1,630.00	5,491.88
7/5/13	22948V	2020SC 2020SC 1020SC	Invoice: 4.1.13 - 6.30.13 Invoice: AUG DENT 2013 ACWA/JPIA	5,491.88	3,861.88 1,630.00
7/5/13	22949	2020SC 1020SC	Invoice: 46957 ALL WEST COACHLINES	719.36	719.36
7/5/13	22950	2020SC 1020SC	Invoice: 89341 ANALYTICAL SCIENCES	976.50	976.50
7/5/13	22951	2020SC 1020SC	Invoice: 821070-1 AUTUMN PRESS	775.52	775.52
7/5/13	22952	2020SC 1020SC	Invoice: JUNE 2013 BROWN, CORRYN	233.38	233.38
7/5/13	22953	2020SC 1020SC	Invoice: JUNE 2013 ANAI CASTILLO	38.90	38.90
7/5/13	22954	2020SC 1020SC	Invoice: JUNE 2013 CLEAN TECH ADVOCATES	5,400.00	5,400.00
7/5/13	22955	2020SC 1020SC	Invoice: 1495 CREATIVEMARK DESIGN & PHOTOGRAPHY	1,599.75	1,599.75
7/5/13	22956	2020SC 1020SC	Invoice: 3028565 GROWERS AG SERVICE	64.00	64.00
7/5/13	22957	2020SC 1020SC	Invoice: FCAC 6/2013 PER DIEM CHARLES KARNOPP	32.35	32.35
7/5/13	22958	2020SC 1020SC	Invoice: FCAC 6/2013 PER DIEM RONALD KOEHNE	25.00	25.00
7/5/13	22959	2020SC 1020SC	Invoice: JUNE 2013 MELANIE LOURME	101.05	101.05

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7/5/13	22960	2020SC 1020SC	Invoice: 444868 M&M SANITARY LLC	176.00	176.00
7/5/13	22961	2020SC 1020SC	Invoice: MAY - JUNE 2013 MCLEAN, SANDRA	120.91	120.91
7/5/13	22962	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 480363434 Invoice: 480362648 Invoice: 480364251 Invoice: 480365022 MISSION LINEN SUPPLY	121.10 89.10 89.10 121.10	420.40
7/5/13	22963	2020SC 1020SC	Invoice: 27698 MOORE TRACTOR CO.	165.83	165.83
7/5/13	22964	2020SC 1020SC	Invoice: FCAC 6/2013 PER DIEM RUDOLF OHLEMUTZ	25.00	25.00
7/5/13	22965	2020SC 1020SC	Invoice: JUNE 2013 EVE PAGE	209.05	209.05
7/5/13	22966	2020SC 2020SC 1020SC	Invoice: 373018 Invoice: 418925 PITNEY BOWES	271.22 406.00	677.22
7/5/13	22967	2020SC 1020SC	Invoice: 0004895713 THE REPORTER	260.70	260.70
7/5/13	22968	2020SC 1020SC	Invoice: FCAC 6/2013 PER DIEM TERRY RIDDLE	40.48	40.48
7/5/13	22969	2020SC 2020SC 1020SC	Invoice: 4.1.13 - 6.30.13 Invoice: AUG DENT 2013 ACWA/JPIA	3,861.88 1,630.00	5,491.88
7/5/13	22970	2020SC 1020SC	Invoice: 01-008 CONSERVISION CONSULTING	2,823.64	2,823.64
7/5/13	22971	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 595125 Invoice: 595340 Invoice: 594982 Invoice: 595120 Invoice: 595122 Invoice: 597712 PISANIS AUTO PARTS	26.75 10.20 139.61 412.78 0.31 44.67	634.32
7/5/13	22972	2020SC 1020SC	Invoice: 4471 SCHMIDT'S CABINET CO.	1,088.80	1,088.80
7/5/13	22973	2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: 02048 Invoice: 02049 Invoice: 02051 Invoice: 02050 SOLANO COUNTY DEPT RESOURCE MGMT.	1,928.43 8,617.52 12,634.97 11,108.55	34,289.47
7/5/13	22974	1020SC	VOID		

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7/5/13	22975	2020SC 1020SC	Invoice: 261 STUMPY TRUCKING, INC.	1,500.00	1,500.00
7/5/13	22976	2020SC 1020SC	Invoice: JUNE 2013 CHRIS TIMMER	336.74	336.74
7/5/13	22977	2020SC 2020SC 1020SC	Invoice: IRWMP PROP 84 Invoice: IRWMP PROP 84 R2-101 ZONE 7 WATER AGENCY	1,657.00	1,076.92 580.08
7/5/13	22978	2020SC 1020SC	Invoice: TURF REPLACE 6/21/13 TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
7/5/13	22979	2020SC 1020SC	Invoice: TURF REBATE 6/28/13 TURF REPLACEMENT REBATE PROGRAM	483.00	483.00
7/5/13	22980	2020SC 1020SC	Invoice: TURF REBATE 6/29/13 TURF REPLACEMENT REBATE PROGRAM	1,000.00	1,000.00
7/9/13	22981	2020SC 1020SC	Invoice: 564268 ALL COVERED	45.00	45.00
7/9/13	22982	2020SC 1020SC	Invoice: 1498925 AMERICAN TOWER L.P.	486.94	486.94
7/9/13	22983	2020SC 1020SC	Invoice: 0528993 ARCADIS U.S., INC.	256.51	256.51
7/9/13	22984	2020SC 1020SC	Invoice: 149918 AYRES ASSOCIATES	3,941.27	3,941.27
7/12/13	22984V	2020SC 1020SC	Invoice: 149918 AYRES ASSOCIATES	3,941.27	3,941.27
7/9/13	22985V	2020N 1020SC	Invoice: 142987 PACIFIC HARDWARE	115.21	115.21
7/9/13	22986	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 1020SC	Invoice: BA3064 Invoice: BA3062 Invoice: BA3061 Invoice: BA3063 Invoice: BA3076 Invoice: BA3078 Invoice: BA3079 Invoice: BA3077 BLANKINSHIP & ASSOCIATES, INC.	500.00 500.00 500.00 500.00 2,100.00 1,883.33 1,866.67 1,600.00	9,450.00
7/9/13	22987	2020SC 1020SC	Invoice: 0067132 BSK ASSOCIATES	3,553.25	3,553.25
7/9/13	22988	2020SC 1020SC	Invoice: 14-07-01S DEPT OF FORESTRY & FIRE PROTECTION	18.21	18.21

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7/9/13	22989	2020SC	Invoice: 13-024-O JULY 2013	18,345.00	
		2020SC	Invoice: 13-026-T JULY 2013	2,473,454.00	
		2020SC	Invoice: 13-284-V MAY 2013	82,581.00	
		2020SC	Invoice: 13-026-U JULY 2013	3,403.00	
		1020SC	DEPARTMENT OF WATER RESOURCES		2,577,783.00
7/9/13	22990	2020SC	Invoice: 3397	15,410.00	
		1020SC	EYASCO, INC.		15,410.00
7/9/13	22991	2020SC	Invoice: 6-(13)	1,030.00	
		1020SC	DENNIS GRUNSTAD		1,030.00
7/9/13	22992	2020SC	Invoice: JUNE 2013	160.18	
		1020SC	KAYLA HENRY		160.18
7/9/13	22993	2020SC	Invoice: 5015650	52.59	
		2020SC	Invoice: 8017448	28.90	
		2020SC	Invoice: 9028472	29.65	
		2020SC	Invoice: 3023039	284.04	
		2020SC	Invoice: 8012662	48.19	
		2020SC	Invoice: 8012664	10.41	
		2020SC	Invoice: 7041938	974.89	
		2020SC	Invoice: 7017730	257.30	
		1020SC	HOME DEPOT CREDIT SERVICE		1,685.97
7/15/13	22993V	2020SC	Invoice: 5015650		52.59
		2020SC	Invoice: 8017448		28.90
		2020SC	Invoice: 9028472		29.65
		2020SC	Invoice: 3023039		284.04
		2020SC	Invoice: 8012662		48.19
		2020SC	Invoice: 8012664		10.41
		2020SC	Invoice: 7041938		974.89
		2020SC	Invoice: 7017730		257.30
		1020SC	HOME DEPOT CREDIT SERVICE	1,685.97	
7/9/13	22994	2020SC	Invoice: 122722	23,625.50	
		1020SC	LSA ASSOCIATES, INC.		23,625.50
7/9/13	22995	2020SC	Invoice: 28828	21,306.13	
		1020SC	LUHDORFF & SCALMANINI		21,306.13
7/9/13	22996	2020SC	Invoice: 0630130228	6,923.75	
		1020SC	SHANDAM CONSULTING		6,923.75
7/9/13	22997	2020SC	Invoice: 0001340	5,115.23	
		2020SC	Invoice: 0001339	143.27	
		1020SC	SOLANO IRRIGATION DISTRICT		5,258.50
7/9/13	22998	2020SC	Invoice: 004492990046July13	617.40	
		1020SC	STANDARD INSURANCE COMPANY		617.40

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7/9/13	22999	2020N	Invoice: 2013-2014 MWQI	3,348.00	
		1020SC	STATE WATER PROJECT CONTRACTORS AUTHORI		3,348.00
7/9/13	23000	2020SC 1020SC	Invoice: 133869 SUN-RAY LANDSCAPE SUPPLY	2,092.23	2,092.23
7/9/13	23001	2020SC 1020SC	Invoice: 101916 TRACTOR SUPPLY CREDIT PLAN	130.95	130.95
7/9/13	23002	2020SC 2020SC 1020SC	Invoice: 73507 Invoice: 73506 GHD, INC.	2,510.75 756.25	3,267.00
7/9/13	23003	2020SC 1020SC	Invoice: VIDEO CONTEST 2013 ST. PATRICK ST. VINCENT HIGH SCHOOL	1,500.00	1,500.00
7/11/13	23004	2020SC 2020SC 1020SC	Invoice: 002926 Invoice: 002925 ERICK'S DELI	134.85 197.38	332.23
7/12/13	23005	2020SC 1020SC	Invoice: 9968656 ARAMARK REFRESHMENT SERVICES	110.45	110.45
7/12/13	23006	2020SC 1020SC	Invoice: 149918 AYRES ASSOCIATES	3,941.27	3,941.27
7/12/13	23007	2020SC 2020SC 2020SC 1020SC	Invoice: JUNE 27 DELTA MEET Invoice: JULY 2013 PER DIEM Invoice: EXEC MEET JULY 2013 JACK BATCHELOR	13.56 113.56 100.00	227.12
7/12/13	23008	2020SC 1020SC	Invoice: JULY 2013 PER DIEM BOB BISHOP	100.00	100.00
7/12/13	23009	2020SC 2020SC 1020SC	Invoice: JUNE 27 DELTA MEET Invoice: JULY 2013 PER DIEM DALE CROSSLEY	33.90 133.90	167.80
7/12/13	23010	2020SC 1020SC	Invoice: JULY 2013 PER DIEM OSBY DAVIS	100.00	100.00
7/16/13	23010V	2020SC 1020SC	Invoice: JULY 2013 PER DIEM OSBY DAVIS	100.00	100.00
7/12/13	23011	2020SC	Invoice: JULY 2013 PER DIEM	100.00	

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		1020SC	DIEM STEVE HARDY		100.00
7/12/13	23012	2020SC	Invoice: JUNE 2013	301.92	
		1020SC	MARISSA HARTLEY		301.92
7/12/13	23013	2020SC	Invoice: JUNE 2013	189.72	
			1079-039		
		2020SC	Invoice: JUNE 2013	690.54	
			1079-013		
		2020SC	Invoice: JUNE 2013	892.50	
			1079-042		
		2020SC	Invoice: JUNE 2013	695.64	
			1079-030		
		2020SC	Invoice: JUNE 2013	94.86	
			1079-026		
		1020SC	HERUM CRABTREE		2,563.26
7/12/13	23014	2020SC	Invoice: JULY 2013 PER	107.91	
			DIEM		
		1020SC	DON HOLDENER		107.91
7/12/13	23015	2020SC	Invoice: 14346	1,522.50	
		1020SC	LAUGENOUR AND MEIKLE		1,522.50
7/12/13	23016	2020SC	Invoice: advance 7.12.13	212.00	
		1020SC	CARESSA NGUYEN		212.00
7/12/13	23017	2020SC	Invoice: JUNE 27 DELTA MEET	16.95	
		2020SC	Invoice: JULY 2013 PER	133.90	
			DIEM		
		1020SC	ELIZABETH PATTERSON		150.85
7/12/13	23018	2020SC	Invoice: JULY 2013 PER	115.82	
			DIEM		
		2020SC	Invoice: EXEC MEET	100.00	
			JULY 2013		
		1020SC	HARRY PRICE		215.82
7/12/13	23019	2020SC	Invoice: 34986422	122.89	
		1020SC	RECOLOGY VACAVILLE SOLANO		122.89
7/12/13	23020	2020SC	Invoice: JULY 2013 PER	100.00	
			DIEM		
		1020SC	LINDA SEIFERT		100.00
7/12/13	23021	2020SC	Invoice: 02053	40,241.84	
		2020SC	Invoice: 02055	16,831.66	
		2020SC	Invoice: 02054	8,096.39	
		1020SC	SOLANO COUNTY DEPT RESOURCE MGMT.		65,169.89
7/12/13	23022	2020SC	Invoice: JULY 2013 PER	100.00	
			DIEM		
		2020SC	Invoice: EXEC MEET	100.00	
			JULY 2013		
		1020SC	JAMES SPERING		200.00
7/12/13	23023	2020SC	Invoice: 31477	185.89	
		2020SC	Invoice: 31413		5.28

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		2020SC	Invoice: 31412	15.35	
		2020SC	Invoice: 31598	81.71	
		1020SC	SUISUN VALLEY FRUIT GROWERS AS		277.67
7/12/13	23024	2020SC	Invoice: 4825	1,337.00	
		1020SC	VACAVILLE TRAILER SALES		1,337.00
7/12/13	23025	2020SC	Invoice: JULY 2013 PER DIEM	100.00	
		1020SC	JOHN VASQUEZ		100.00
7/15/13	23026	2020SC	Invoice: 5015650	52.59	
		2020SC	Invoice: 8017448	28.90	
		2020SC	Invoice: 9028472	29.65	
		2020SC	Invoice: 3023039	284.04	
		2020SC	Invoice: 8012662	48.19	
		2020SC	Invoice: 8012664	10.41	
		2020SC	Invoice: 7041938	974.89	
		2020SC	Invoice: 7017730	257.30	
		1020SC	HOME DEPOT CREDIT SERVICE		1,685.97
7/15/13	23027	2020SC	Invoice: 11007	3,589.30	
		1020SC	KC ENGINEERING COMPANY		3,589.30
7/16/13	23027V	2020SC	Invoice: 11007		3,589.30
		1020SC	KC ENGINEERING COMPANY	3,589.30	
7/15/13	23028	2020N	Invoice: 142987	115.21	
		2020SC	Invoice: 765127	42.55	
		2020SC	Invoice: 142966	1,304.12	
		2020SC	Invoice: 142998		5.41
		2020SC	Invoice: 143522	10.74	
		2020SC	Invoice: 143986	34.15	
		2020SC	Invoice: 143197	109.84	
		2020SC	Invoice: 143581	82.61	
		2020SC	Invoice: 142674	63.82	
		2020SC	Invoice: 142691	14.94	
		2020SC	Invoice: 769112	314.14	
		1020SC	PACIFIC HARDWARE		2,086.71
7/15/13	23028V	2020N	Invoice: 142987		115.21
		2020SC	Invoice: 765127		42.55
		2020SC	Invoice: 142966		1,304.12
		2020SC	Invoice: 142998	5.41	
		2020SC	Invoice: 143522		10.74
		2020SC	Invoice: 143986		34.15
		2020SC	Invoice: 143197		109.84
		2020SC	Invoice: 143581		82.61
		2020SC	Invoice: 142674		63.82
		2020SC	Invoice: 142691		14.94
		2020SC	Invoice: 769112		314.14
		1020SC	PACIFIC HARDWARE	2,086.71	
7/15/13	23029	2020N	Invoice: 142987	115.21	
		2020SC	Invoice: 765127	42.55	
		2020SC	Invoice: 142966	1,304.12	
		2020SC	Invoice: 142998		5.41
		2020SC	Invoice: 143522	10.74	
		2020SC	Invoice: 143986	34.15	

SOLANO COUNTY WATER AGENCY**Cash Disbursements Journal****For the Period From Jul 1, 2013 to Jul 31, 2013**

Filter Criteria includes: Report order is by Check Number. Report is printed in Detail Format.

Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		2020SC	Invoice: 143197	109.84	
		2020SC	Invoice: 143581	82.61	
		2020SC	Invoice: 142674	63.82	
		2020SC	Invoice: 142691	14.94	
		2020SC	Invoice: 769112	314.14	
		1020SC	PACIFIC HARDWARE		2,086.71
7/15/13	23030	2020SC	Invoice: 1291425	93.47	
		1020SC	AGRIFORM - WOODLAND PARTS		93.47
7/15/13	23031	2020SC	Invoice: 177254	3,242.58	
		1020SC	CAMPBELL SCIENTIFIC, INC.		3,242.58
7/15/13	23032	2020SC	Invoice: 9165300584	2,464.15	
		1020SC	GRAINGER		2,464.15
7/15/13	23033	2020SC	Invoice: 1X059271	297.35	
		2020SC	Invoice: 1X060065	61.96	
		2020SC	Invoice: 1X060066	39.55	
		1020SC	HORIZON		398.86
7/15/13	23034	2020SC	Invoice: CL24516	1,144.66	
		1020SC	INTERSTATE OIL COMPANY		1,144.66
7/15/13	23035	2020SC	Invoice: 14347	3,127.31	
		1020SC	LAUGENOUR AND MEIKLE		3,127.31
7/15/13	23036	2020SC	Invoice: 213354	1,009.35	
		2020SC	Invoice: 213589	1,234.78	
		1020SC	RON DUPRATT FORD		2,244.13
7/15/13	23037	2020SC	Invoice: 003905	9.15	
		2020SC	Invoice: 003345	52.16	
		2020SC	Invoice: 001195	39.96	
		1020SC	SAM'S CLUB		101.27
7/15/13	23038	2020SC	Invoice: 2034-003246	104.50	
		1020SC	WINTERS EXPRESS		104.50
7/15/13	23039	2020SC	Invoice: 655	1,104.69	
		1020SC	SOLANO RESOURCE CONSERVATION DISTRICT		1,104.69
7/15/13	23040	2020SC	Invoice: JULY 2013 PATE	1,778.76	
		1020SC	BANK OF THE WEST		1,778.76
7/16/13	23041	2020SC	Invoice: JULY 2013 PER DIEM	131.08	
		1020SC	OSBY DAVIS		131.08
7/22/13	23042	2020SC	Invoice: 4527699	227.60	
		2020SC	Invoice: 4527698	179.34	
		1020SC	AT&T		406.94
7/22/13	23043	2020SC	Invoice: 0067430	8,012.25	
		1020SC	BSK ASSOCIATES		8,012.25
7/22/13	23044	2020SC	Invoice: 15389	900.51	
		1020SC	CENTRAL VALLEY EQUIPMENT REPAIR		900.51

SOLANO COUNTY WATER AGENCY**Cash Disbursements Journal****For the Period From Jul 1, 2013 to Jul 31, 2013**

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
			EQUIPMENT REPAIR		
7/22/13	23045	2020SC 1020SC	Invoice: 3860392 CH2M HILL	19,490.40	19,490.40
7/22/13	23046	2020SC 1020SC	Invoice: INV342055 CPS HR CONSULTING	4,500.00	4,500.00
7/22/13	23047	2020SC 1020SC	Invoice: 28500 ELECTRIC & GAS INDUSTRIES ASSOC.	29,277.16	29,277.16
7/22/13	23048	2020N 1020SC	Invoice: 27317 KERN COUNTY WATER AGENCY	14,313.00	14,313.00
7/22/13	23049	2020SC 1020SC	Invoice: METLIFE 7/22/2013 OKITA, DAVID B.	1,493.24	1,493.24
7/22/13	23050	2020SC 2020SC 2020SC 1020SC	Invoice: 117285 Invoice: 117287 Invoice: 117282 S&J ADVERTISING, INC.	246.00 246.00 246.00	738.00
7/22/13	23051	2020SC 2020SC 1020SC	Invoice: 0001353 Invoice: 0001354 SOLANO IRRIGATION DISTRICT	135,100.84 19,996.41	155,097.25
7/22/13	23052	1020SC	VOID		
7/22/13	23053	2020SC 1020SC	Invoice: 498213 SYAR INDUSTRIES, INC	1,423.74	1,423.74
7/22/13	23054	2020SC 1020SC	Invoice: 20902-26 THE REGENTS OF THE UNIVERSITY OF CA	77,966.81	77,966.81
7/22/13	23055	2020SC 1020SC	Invoice: 7-12-2013 W A WESTGATE CO INC	65.50	65.50
7/22/13	23056	2020SC 2020SC 1020SC	Invoice: 0067432 Invoice: 0067433 BSK ASSOCIATES	82.50 82.50	165.00
7/22/13	23057	2020SC 1020SC	Invoice: HCP DEVELOP 2013-14 CA HABITAT CONS PLANNING COALITION	1,000.00	1,000.00
7/22/13	23058	2020SC 1020SC	Invoice: INV342043 CPS HR CONSULTING	1,000.00	1,000.00
7/22/13	23059	2020SC 1020SC	Invoice: 429292 MSDSOONLINE, INC	499.00	499.00
7/22/13	23060	2020SC 2020SC 1020SC	Invoice: 12138 Invoice: 12139 SUMMERS ENGINEERING, INC.	7,060.96 314.65	7,375.61
7/22/13	23061	2020SC	Invoice: SOLANO IRRIGATION DISTRICT	14,583.92	

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		1020SC	SCWA2012-13-12 WILDLIFE SURVEY & PHOTO SERVICE		14,583.92
7/22/13	23062	2020SC	Invoice: 11007	3,589.30	
		2020SC	Invoice: 11037	2,580.00	
		1020SC	KC ENGINEERING COMPANY		6,169.30
7/24/13	23063	2020SC	Invoice: 01-009	1,460.00	
		1020SC	CONSERVISION CONSULTING		1,460.00
7/24/13	23064	2020SC	Invoice: 92678402	6,472.51	
		1020SC	ESRI		6,472.51
7/24/13	23065	2020SC	Invoice: 2-341-79102	631.72	
		1020SC	FEDEX		631.72
7/24/13	23066	2020SC	Invoice: FLATBED PICKUP 2013	1,200.00	
		1020SC	GARY SOULTS		1,200.00
7/24/13	23067	2020SC	Invoice: 44126	3,056.07	
		1020SC	INSTRUMENTATION NORTHWEST INC.		3,056.07
7/24/13	23068	2020SC	Invoice: 68-0197823: CP220	72.40	
		1020SC	INTERNAL REVENUE SERVICE		72.40
7/24/13	23069	2020SC	Invoice: May-June 2013	13,373.37	
		1020SC	PUTAH CREEK COUNCIL		13,373.37
7/24/13	23070	2020SC	Invoice: 18812458	980.93	
		2020SC	Invoice: 18816017	77.67	
		1020SC	SBS LEASING A PROGRAM DE LAGE		1,058.60
7/24/13	23071	2020SC	Invoice: 33656	35,725.00	
		2020SC	Invoice: 33653	3,515.00	
		2020SC	Invoice: 33654	11,049.00	
		2020SC	Invoice: 33655	11,465.00	
		1020SC	Southwest Environmental		61,754.00
7/24/13	23072	2020SC	Invoice: 36905	34.48	
		2020SC	Invoice: 4277347001	210.29	
		1020SC	STAPLES		244.77
7/24/13	23073	2020SC	Invoice: 84449-16	354.42	
		1020SC	THE REGENTS OF THE UNIVERSITY OF CA		354.42
7/24/13	23074	2020SC	Invoice: TURF REBATE 5/2/2013	639.00	
		1020SC	TURF REPLACEMENT REBATE PROGRAM		639.00
7/26/13	23075	2020SC	Invoice: 2013 SUMMER APPEAL	150.00	
		1020SC	CALIFORNIA NATIVE PLANT SOCIETY		150.00

SOLANO COUNTY WATER AGENCY**Cash Disbursements Journal****For the Period From Jul 1, 2013 to Jul 31, 2013**

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
7/26/13	23076	2020N 2020N 1020SC	Invoice: 28459 Invoice: 28607 ELECTRIC & GAS INDUSTRIES ASSOC.	1,179.58 867.05	2,046.63
7/26/13	23077	1020SC	VOID		
7/26/13	23078	1020SC	VOID		
7/26/13	23079	1020SC	VOID		
7/26/13	23080	2020SC 2020SC 1020SC	Invoice: 141 Invoice: 143 GATES CONSULTING SERVICES	2,001.00 2,641.00	4,642.00
7/26/13	23081	2020SC 1020SC	Invoice: 8395852 HACH COMPANY	463.80	463.80
7/26/13	23082	2020SC 1020SC	Invoice: 123365 LSA ASSOCIATES, INC.	38,509.66	38,509.66
7/26/13	23083	2020SC 1020SC	Invoice: 2000921102 SAGE SOFTWARE, INC.	355.00	355.00
7/26/13	23084	2020SC 1020SC	Invoice: TURF REBATE 7/18/13 TURF REPLACEMENT REBATE PROGRAM	562.00	562.00
7/31/13	23085	2020SC 1020SC	Invoice: 38385963 ACCONTEMP	771.53	771.53
7/31/13	23086	2020SC 1020SC	Invoice: DS16785 CDW GOVERNMENT, INC.	858.83	858.83
7/31/13	23087	2020SC 1020SC	Invoice: 965913 DIXON HARDWARE & LUMBER	5.33	5.33
7/31/13	23088	2020SC 1020SC	Invoice: 9195900759 GRAINGER	72.24	72.24
7/31/13	23089	2020SC 1020SC	Invoice: CL25935 INTERSTATE OIL COMPANY	677.03	677.03
7/31/13	23090	2020SC 1020SC	Invoice: SANITARY UPDATE 7/23 NAPA COUNTY FC&WCD	7,117.50	7,117.50
7/31/13	23091	2020SC 2020SC 2020SC 1020SC	Invoice: 600528 Invoice: 600743 Invoice: 600072 PISANIS AUTO PARTS	59.25 87.00 128.17	274.42
7/31/13	23092	2020SC 2020SC 1020SC	Invoice: APR - JUN 2013 Invoice: AWWA MEMBER 2013-14 RABIDOUX, ALEXANDER	323.06 238.00	561.06

SOLANO COUNTY WATER AGENCY

Cash Disbursements Journal

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
7/31/13	23093	2020SC 1020SC	Invoice: 649, 650 SOLANO RESOURCE CONSERVATION DISTRICT	7,410.78	7,410.78
7/31/13	23094	2020SC 1020SC	Invoice: 33661 Southwest Environmental	39,570.00	39,570.00
7/31/13	23095	2020SC 2020SC 1020SC	Invoice: 353801 Invoice: 353923 STERLING MAY CO.	6,768.17 64.92	6,833.09
7/31/13	23096	2020SC 1020SC	Invoice: 144499 Invoice: 144312 Invoice: 144638 Invoice: 144685 Invoice: 144750 Invoice: 144586 Invoice: 144689 Invoice: 772337 Invoice: 145454 Invoice: 145428 Invoice: 1415353 Invoice: 145746 Invoice: 145762 Invoice: 145502 Invoice: 144619 Invoice: 772100 Invoice: 773230 Invoice: 145685 PACIFIC HARDWARE	11.33 10.74 28.52 63.10 73.79 232.98 38.09 14.40 14.15 33.83 29.08 46.69 27.08 13.87 10.74 253.27 45.86 96.62	1,044.14
7/31/13	23096V	2020SC 1020SC	Invoice: 144499 Invoice: 144312 Invoice: 144638 Invoice: 144685 Invoice: 144750 Invoice: 144586 Invoice: 144689 Invoice: 772337 Invoice: 145454 Invoice: 145428 Invoice: 1415353 Invoice: 145746 Invoice: 145762 Invoice: 145502 Invoice: 144619 Invoice: 772100 Invoice: 773230 Invoice: 145685 PACIFIC HARDWARE	11.33 10.74 28.52 63.10 73.79 232.98 38.09 14.40 14.15 33.83 29.08 46.69 27.08 13.87 10.74 253.27 45.86 96.62	1,044.14
7/31/13	23097	2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC 2020SC	Invoice: 144499 Invoice: 144312 Invoice: 144638 Invoice: 144685 Invoice: 144750 Invoice: 144586 Invoice: 144689 Invoice: 772337 Invoice: 145454 Invoice: 145428 Invoice: 1415353	11.33 10.74 28.52 63.10 73.79 232.98 38.09 14.40 14.15 33.83 29.08	

SOLANO COUNTY WATER AGENCY**Cash Disbursements Journal****For the Period From Jul 1, 2013 to Jul 31, 2013**

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
		2020SC	Invoice: 145746	46.69	
		2020SC	Invoice: 145762	27.08	
		2020SC	Invoice: 145502	13.87	
		2020SC	Invoice: 144619	10.74	
		2020SC	Invoice: 772100	253.27	
		2020SC	Invoice: 773230	45.86	
		2020SC	Invoice: 145685	96.62	
		2020SC	Invoice: JULY DICOOUNT 2013		90.96
		1020SC	PACIFIC HARDWARE		953.18
7/8/13	EFT	2020SC	Invoice: JULY HEALTH 2013	13,255.42	
		1020SC	CalPERS		13,255.42
7/12/13	EFT	6111AC	FSA Admin Fees - July 2013	109.00	
		1020SC	PAYCHEX, INC.		109.00
7/12/13	EFT	6111AC	Payroll Processing Fees PPE 7.06.13	166.75	
		1020SC	PAYCHEX, INC.		166.75
7/25/13	EFT	6040AC	TARGET - SODA	14.89	
		6040AC	REMOTELINK -	4.80	
		6040AC	CONFERENCE CALL		
		6040AC	THE NUGGET -	11.98	
		6040AC	COOKIES		
		6040AC	THE BAKERY - BOD	38.70	
		6040AC	SANDWICHES		
		6040AC	NAPOLI PIZZERIA - BOD	36.67	
		6040AC	PIZZA		
		6040AC	REMOTELINK -	13.35	
		6040AC	WESTSIDE		
		6040AC	CONFERENCE CALL		
		6040AC	SAFEWAY - COOKIES	5.00	
		6040AC	NAPOLI PIZZERIA -	163.93	
		6040AC	INTERN MEETING		
		6040AC	NAPOLI PIZZERIA -	50.33	
		6040AC	ADVISORY		
		6040AC	COMMISSION		
		1020SC	BANK OF THE WEST		339.65
7/25/13	EFT	6310AC	CHEVRON - FUEL	104.17	
		6310AC	SHELL OIL - FUEL	96.95	
		6144SC	LOWES - SUPPLIES	71.42	
		6144SC	LFS MARINE AND	83.97	
		6144SC	OUTDOOR - NEW		
		6144SC	BOOTS		
		6310AC	QUICK STOP - FUEL	91.70	
		6144SC	LOWES - SUPPLIES	19.32	
		2025SC	ACCRUED TAX - LFS		5.08
		2025SC	MARINE AND OUTDOOR		
		1020SC	BANK OF THE WEST		462.45
7/25/13	EFT	6690SC	LOWES - SUPPLIES	54.93	
		6144AC	BIG 5 SPORTING	46.38	
		6144AC	GOODS - PROLINE HIP		
		6144AC	BOOT		
		6166SC	FULL SOURCE LLC -	53.61	
		6166SC	SAFETY VESTS		
		6199SC	ERICK'S DELI -	170.84	
		6199SC	SANDWICHES		
		1020SC	BANK OF THE WEST		325.76

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Date	Check #	Account ID	Line Description	Debit Amount	Credit Amount
7/25/13	EFT	6410AC	ENTRUST, INC -	348.00	
		1020SC	SOFTWARE RENEWAL BANK OF THE WEST		348.00
7/25/13	EFT	6199SC	SPORT CHALET -	32.35	
		6310AC	SUPPLIES	70.00	
		1020SC	BERRYESA SPORTING GO - FUEL BANK OF THE WEST		102.35
7/25/13	EFT	6330AC	CITY OF SACRAMENTO	15.00	
		6040AC	PARKING	23.79	
		6330AC	NAPOLI PIZZERIA -	4.50	
		6330AC	EXECUTIVE MEETING	18.00	
		6330AC	CITY OF SACRAMENTO	12.00	
		1020SC	PARKING PARKING BANK OF THE WEST		73.29
7/25/13	EFT	6199SC	SNFD/DYMO LABELS -	45.57	
		6199SC	OFFICE SUPPLIES	62.91	
		6183SC	BERRYESA SPORTING GO - FUEL - WHITE PICKUP TRUCK	128.00	
		6410AC	ALPHACHEMICAL -	399.00	
		6199SC	FERTILIZER	280.78	
		6199SC	GOOGLE EARTH - SOFTWARE	37.31	
		6199SC	ENTERPRISE	24.08	
		1020SC	RENT-A-CAR - LPCCC TOUR CHILES ROAD BEACON - PUTAH CREEK TOUR FUEL PUTAH CREEK CAFE - NAWCA PROJECT MEETING BANK OF THE WEST		977.65
7/12/13	EFT	2024AC	Employee Liabilities PPE	9,760.94	
		6012AC	7.05.13	2,822.09	
		1020SC	Employer Liabilities PPE 7.05.13 PAYROLL TAXES		12,583.03
7/16/13	EFT	2020SC	Invoice: PPE 07.06.13	2,626.22	
		1020SC	CalPERS SIP457/CITISTREET		2,626.22
7/16/13	EFT	2020SC	Invoice: PPE 07.06.13	8,959.32	
		1020SC	CALPERS		8,959.32
7/25/13	EFT	6551AC	AD SPECIAL T'S -	71.18	
		1020SC	TSHIRTS BANK OF THE WEST		71.18
7/25/13	EFT	6230SC	LOWES - SUPPLIES	18.32	
		6230SC	SAMS CLUB - SUPPLIES	152.55	
		6042AC	SPORT CHALET - SUPPLIES	80.87	

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		6300AC	WALMART - SUPPLIES	44.52	
		6300AC	OREILLY AUTO - SUPPLIES	41.26	
		6230SC	SPORT CHALET - SUPPLIES	32.20	
		1020SC	BANK OF THE WEST		369.72
7/25/13	EFT	6310AC	CHEVRON - FUEL	57.50	
		6166SC	AD SPECIAL TS - LAKE BERRYESSA INTERN SAFETY SHIRTS	62.55	
		6330AC	CITYOFSAC PARKING	15.00	
		6144N	QUIKSTOP - FUEL FOR BOAT	10.03	
		1020SC	BANK OF THE WEST		145.08
7/17/13	EFT	2020SC	Invoice: 4/13/13 - 7/12/13	2,418.11	
		1020SC	PACIFIC GAS & ELECTRIC CO,		2,418.11
7/17/13	EFT	2020SC	Invoice: 9707320555	1,855.88	
		1020SC	VERIZON WIRELESS		1,855.88
7/26/13	EFT	6111AC	Payroll Processing PPE 07.20.13	166.50	
		1020SC	PAYCHEX, INC.		166.50
7/26/13	EFT	2024AC	Employee Liabilities - Withholdings PPE 07.20.13	10,116.84	
		6012AC	Employer Liabilities - PPE 07.20.13	2,963.49	
		1020SC	PAYROLL TAXES		13,080.33
7/30/13	EFT	2020SC	Invoice: PPE 07.20.13	9,024.15	
		1020SC	CALPERS		9,024.15
7/30/13	EFT	2020SC	Invoice: PPE 07.20.13	2,626.22	
		1020SC	CalPERS SIP457/CITISTREET		2,626.22
Total				3,570,512.89	3,570,512.89

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: August 8, 2013

SUBJECT: Purchase vehicle, hydraulic excavator, and equipment attachments.

RECOMMENDATION:

Approve the purchase of the following:

- 1) Agency office pool vehicle (2013 Toyota Prius C Hybrid).
- 2) Hydraulic excavator (Caterpillar 324EL long-reach).
- 3) Equipment attachments (36" bucket, 24" compaction wheel, quick coupler, and pavement brush).

FINANCIAL IMPACT:

The combined total cost of these purchases is \$318,052. These purchases are specifically included in the Agency's approved FY 2013-2014 budget (Admin: \$23,216, Ulati Project: \$267,737, Solano Project: \$27,099).

BACKGROUND:

Agency Vehicle (\$23,216):

Currently, SCWA has two 4x4 vehicles that are shared among office staff and interns. These all purpose vehicles are used both on road (e.g., attending meetings) and off road (e.g., inspecting SCWA facilities). All other SCWA vehicles are assigned to field staff. SCWA proposes to purchase a Toyota Prius C that is dedicated to city/highway use by office staff and interns. This compact hybrid car is much more fuel efficient (53 mpg city/46 mpg highway) than existing SCWA vehicles.

Recommended: 
David B. Okita, General Manager

☒ Continued on Next Page

☐ Approved as recommended ☐ Other (see below)

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on August 8th, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

David B. Okita
General Manager & Secretary to the
Solano County Water Agency

Agenda Item No. 5C

Hydraulic Excavator (\$267,737):

SCWA rents a long-reach excavator each year, between October and December, to perform maintenance activities on the Ulatis Flood Control Project (UFCP) – a network of earthen drainage channels used to transport agricultural water and storm runoff. The local availability of long-reach excavators for rent is poor, and there is no guarantee that a machine will be available to SCWA when needed for routine maintenance or emergency repairs of the UFCP. In addition, City of Vacaville, SID, and Maine Prairie Water District commonly rent long-reach excavators, and SCWA's purchase of a long-reach excavator would increase the rental availability to these agencies and insure availability to SCWA.

SCWA typically spends between \$10,000-\$40,000/year on long-reach excavator rentals, depending on machine availability and needed UFCP maintenance activities.

Equipment Attachments (\$27,099):

SCWA proposes to purchase a bucket, compaction wheel, and a quick coupler for its small hydraulic excavator (Cat 314) and a pavement brush for its multi-purpose skid steer (ASV). This equipment is used to maintain Agency projects, properties, and implement creek restoration activities. The purchase of these attachments will increase the applicability of those tools, towards Agency work, in addition to increasing the efficiency of the machines.

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: August 8, 2013
SUBJECT: Countywide Aerial Imagery Services

RECOMMENDATION:

Authorize Chairman to execute a Memorandum of Understanding to provide funding for Countywide Aerial Imagery Services.

FINANCIAL IMPACT:

Cost share of \$14,430 for the first year of Countywide Aerial Imagery Services is included in the current budget. Total Agency cost share is \$86,581 over 6 years.

BACKGROUND:

The Countywide Aerial Imagery Services Memorandum of Understanding is an agreement between the County of Solano and the Cities of Vacaville, Fairfield, Vallejo, Benicia, Dixon, Suisun, Rio Vista, and Fairfield-Suisun Sewer District, the Vallejo Sanitation and Flood Control District, Solano Irrigation District, Solano Transportation Authority, Solano County Water Agency, and the United States Air Force.

Products from this agreement include: Countywide aerial images (3 flights or sets of images over the next 10 years), LiDAR (elevation) data Countywide, license to use the software for the images, and training on how to use the software.

The Agency has need of the Countywide Aerial Imagery for the purposes of planning future flood control projects and improving ongoing maintenance and operations of the Ulati and Green Valley Flood Control Projects and the Solano Project. The data will also help the Agency maintain a rigorous GIS platform for planning of future infrastructure or flood emergencies. The collective cost share of this program greatly reduces the cost of individual surveys for the Agency.

Recommended: 
David B. Okita, General Manager

<input type="checkbox"/> Approved as recommended	<input type="checkbox"/> Other (see below)
--	--

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on August 8, 2013 by the following vote.

Ayes:

Noes:

Abstain:

Absent:

David B. Okita
General Manager & Secretary to the
Solano County Water Agency

COOPERATIVE COUNTY AGREEMENT
TO PROVIDE FUNDING FOR COUNTYWIDE AERIAL IMAGERY SERVICES

This Agreement is made as of _____ between the **County of Solano**, ("Solano"), and the **Cities of Vacaville, Fairfield, Vallejo, Benicia, Dixon, Suisun, Rio Vista, and the Fairfield-Suisun Sewer District, the Vallejo Sanitation and Flood Control District, Solano Irrigation District, Solano Transportation Authority, Solano County Water Agency, and the United States Air Force**, collectively referred to as "Participants."

RECITALS

- A. Solano and Participants are interested in County wide Aerial Imagery for the purposes of both emergency services and improved maintenance and planning of current and future public infrastructure.
- B. Solano and Participants wish to retain the services of a consultant/vendor with expertise in aerial imagery and remote sensing technology.
- C. The firm of Pictometry, Inc. has special expertise in this area.
- D. Participants have requested that Solano enter into an agreement with Pictometry, Inc, on their mutual behalf, and are willing to share in associated costs, and Solano is willing to enter into an agreement with Pictometry under the terms described below.

AGREEMENT

Solano and Participants agree as follows:

1. RECITALS

The above recitals are true and correct.

2. COMMUNICATION/DESIGNATED REPRESENTATIVES

The persons designated below shall, upon execution of this Agreement, have authority to grant discretionary approvals identified in this Agreement. Except as otherwise specifically provided in this Agreement, any notice, submittal, or communication required or permitted to be served on a party, may be served by personal delivery to the person or the office of the person identified below. Service may also be made by mail, by placing first-class postage, and addressed as indicated below, and depositing in the United States mail to:

Solano County
Designated Representative:

City of Fairfield
Designated Representative:

City of Vallejo
Designated Representative:

City of Benicia
Designated Representative:

Travis AFB
Designated Representative:

Vallejo Sanitation & Flood Control District
Designated Representative:

Solano Transportation Authority (STA)
Designated Representative:

City of Vacaville
Designated Representative:

City of Suisun City
Designated Representative:

City of Rio Vista
Designated Representative:

City of Dixon
Designated Representative:

Solano Irrigation District (SID)
Designated Representative:

Fairfield-Suisun Sewer District
Designated Representative:

Solano County Water Agency
Designated Representative:

3. SOLANO RESPONSIBILITIES

- A. Solano shall prepare and negotiate an agreement with Pictometry, Inc. to provide aerial imagery services for Solano and Participants in an amount not to exceed ONE MILLION FOUR HUNDRED TEN THOUSAND FOUR HUNDRED FORTY THREE Dollars and NINETY SIX CENTS (\$1,443,021.96), and in generally the form attached as ATTACHMENT A.
- B. Solano shall act as liaison with Pictometry, Inc. and provide any necessary project management, direction and coordination. This responsibility includes coordinating necessary meetings and providing status updates and

Pictometry, Inc. analysis to Participants and their Designated Representatives.

- C. Solano shall provide Participants with a written accounting of all expenditures upon completion of the work identified in Attachment A. Should Pictometry, Inc. complete the work for less than \$1,443,021.96, Solano shall return such remaining funds to each Participant on a proportional basis , unless otherwise directed by the Participants.
- D. Solano shall maintain complete and accurate records of all associated transactions in compliance with generally accepted accounting principles as promulgated by the American Institute of Certified Public Accountants and the Governmental Accounting Standards Board. Such records shall be available to each Participant upon reasonable notice for inspection and analysis during business hours.

4. **PARTICIPANT RESPONSIBILITIES**

Within fourteen (14) calendar days of execution of this Agreement, each Participant shall deposit the following pro-rata share to cover the anticipated contract costs and expenses to Solano County.

<i>Solano REGIS Cooperative Activity Cost Sharing Plan</i>			
Jurisdiction	% of Total Project	Annual Projected Cost	Total Projected Cost Years (6)
Solano County	35.01%	\$84,193.12	\$505,158.69
City of Vallejo	11.67%	\$28,064.37	\$168,386.23
City of Fairfield	7.00%	\$16,835.26	\$101,011.54
City of Vacaville	6.53%	\$15,707.29	\$94,243.76
City of Benicia	3.73%	\$8,973.19	\$53,839.15
City of Suisun	0.93%	\$2,239.09	\$13,434.53
City of Dixon	1.63%	\$3,922.61	\$23,535.69
City of Rio Vista	1.63%	\$3,922.61	\$23,535.69
Solano Transportation Authority	6%	\$14,430.22	\$86,581.32
Travis AFB	1.87%	\$4,495.01	\$26,970.08
Vallejo Sanitation & Flood Control District	6%	\$14,430.22	\$86,581.32
Fairfield Suisun Sewer District	6%	\$14,430.22	\$86,581.32

Solano Irrigation District	6%	\$14,430.22	\$86,581.32
Solano County Water Agency	6%	\$14,430.22	\$86,581.32
USGS National Mapping Project Menlo Park, Ca	-	-	-
	100.00%	\$240,503.65	\$1,443,021.96

5. **ADDITIONAL REQUIREMENTS**

- A. Authority to Amend Agreement: Changes to this Agreement may only be made by written amendment, signed by all Participants. The Designated Representatives identified above are authorized to execute amendments to the Agreement provided that the amendments do not substantially change the scope of the Agreement or increase the cost to any Participant by more than ten (10) percent.
- B. Construction: To the fullest extent allowed by law, the provisions of this Agreement shall be construed and given effect in a manner that avoids any violation of statute, ordinance, regulation, or law. The parties covenant and agree that in the event that any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.
- C. Making of Agreement: Participants and Solano acknowledge that each has contributed to the drafting of this Agreement and that, in the event of a dispute over the Agreement's interpretation; the language of the Agreement will not be construed against one party in favor of another. Participants and Solano acknowledge that they have each had an adequate opportunity to consult with counsel in the negotiation and preparation of this Agreement.
- D. No Third-Party Beneficiaries: Nothing contained in this Agreement shall be construed to create, and the parties do not intend to create, any rights in third parties.
- E. Applicable Law and Forum: This Agreement shall be construed and interpreted according to the substantive law of the State of California. Any action to enforce the terms of this Agreement or for the breach thereof shall be brought and tried in the County of Solano.
- F. Captions: The captions in this Agreement are solely for convenience of reference. They are not a part of this Agreement and shall have no effect on its construction or interpretation.
- G. Merger: This writing is intended both as the final expression of the Agreement between the parties with respect to the included terms and as a complete and exclusive statement of the terms of the Agreement, pursuant to

Code of Civil Procedure Section 1856. No modification of this Agreement shall be effective unless and until such modification is evidenced by a writing signed by both parties.

- H. Time of Essence: Time is and shall be of the essence of this Agreement and every provision.
- I. Entire Agreement: This Agreement is the entire Agreement between the parties.
- J. Copyright: The services provided by Pictometry, Inc. under its contract may be subject to copyright laws. Each party shall take such steps as may be appropriate to maintain the applicable copyrights of Pictometry, Inc.'s work.
- K. Effective Date: This Agreement shall become effective upon execution by Solano and all Participants.

6. **TERMINATION**

Any Participant may terminate its participation in this Agreement by giving sixty (60) days advance written notice to all other parties of its intent to terminate its participation in this Agreement. Termination shall not relieve the Participant of its obligation to pay costs and expenses related to the consultant contract or otherwise allocated prior to the effective date of the termination.

7. **INDEMNIFICATION**

- A. Except as provided in Paragraph 7.B. below, each party shall indemnify, defend, protect, hold harmless, and release the other, their officers, agents, and employees, from and against any and all claims, losses, proceedings, damages, causes of action, liability, costs, or expense (including attorneys' fees and witness costs) arising from or in connection with, or caused by any negligent act or omission or willful misconduct of such indemnifying party. This indemnification obligation shall not be limited in any way by any limitation on the amount or type of damages or compensation payable to or for the indemnifying party under workers' compensation acts, disability benefit acts, or other employee benefit acts.
- B. In addition, the parties acknowledge that pursuant to this Agreement, Solano will enter and administer a contract with Pictometry, Inc. on behalf of the parties to this Agreement. The parties agree to provide a common defense to any claims against Solano which arise out of its performance under said paragraph 3, excepting claims arising out of Solano's sole negligence. If any such claim is made against Solano, the parties shall meet and agree on the manner of providing that defense and on the equal sharing of the costs thereof and of any settlement or judgment.

ACTION OF
SOLANO COUNTY WATER AGENCY

DATE: August 8, 2013

SUBJECT: Amendment No. 10 to the Agreement with Southwest Environmental Incorporated for the Installation of High-Efficiency Toilets at Commercial, Industrial and Institutional locations

RECOMMENDATION:

Authorize General Manager to execute Amendment No. 10 to the Agreement with Southwest Environmental Incorporated (SWE) for the installation of High-Efficiency Toilets (HETs) at Commercial, Industrial and Institutional (CII) locations.

FINANCIAL IMPACT:

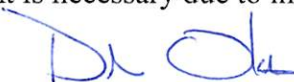
Increase contract amount by \$22,145 from \$801,000 to \$823,145. Funding has been allocated for this work in the water conservation budget for the 2012/13 year.

BACKGROUND:

This program offers Solano County CII customers the opportunity to receive new high-efficiency toilets (HETs) at no cost to replace older, high water use toilets. HETs were first introduced in the U.S. in 1998 (after years of successful use in Europe and Australia) and use 20% less water than the current available Ultra-Low Flush toilets. Installation of HETs can save 90 gallons per HET compared to older, high-water use toilets.

SCWA and the cities of Benicia, Fairfield and Vacaville are members of the California Urban Water Conservation Council (CUWCC) and as such have agreed to implement various water conservation Best Management Practices (BMPs). Other cities, notably Suisun City and Vallejo receive Solano Project water and as USBR contractors are also obligated to implement water use efficiency measures. SWE has extensive experience working with water districts and other municipalities throughout California and the country. They are also CUWCC members.

This amendment is necessary due to increased participation in the program during Fiscal Year 2012/13.

Recommended: 
David B. Okita, General Manager

☐ Approved as recommended ☐ Other (see below)

Modification to Recommendation and/or other actions:

Ayes:
Noes:
Abstain:
Absent:

David B. Okita
General Manager & Secretary to the
Solano County Water Agency

SOLANO COUNTY WATER AGENCY

AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

AMENDMENT NUMBER: 10

CONTRACTOR: Southwest Environmental, Inc.

EFFECTIVE DATE: August 8, 2013

PROJECT: Installation of High-Efficiency Toilets at CII locations.

DESCRIPTION OF AMENDMENT:

1. Increase contract amount by \$22,145 from \$801,000 to \$823,145.

SIGNATURES:

Solano County Water Agency,
a Public Agency

Southwest Environmental Inc.

By: _____
David Okita
General Manager

By: _____
Dale Chessher
Director of Operations